

PLEASE KEEP THIS AGENDA FOR THE MEETINGS OF 4.27.99 and 5.4.99

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

**MEETING OF THE
ACADEMIC SENATE
TUESDAY, APRIL 27 AND MAY 4, 1999
UU220, 3:00-5:00PM**

- I. Minutes: none.
- II. Communication(s) and Announcement(s):
Nominations are now being received for the 1999-2000 positions of Academic Senate Chair, Vice Chair, and Secretary. If you are interested in serving as an Academic Senate officer, please complete and return the attached nomination form (p. 3).
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office: **President Baker will be attending the May 4 meeting to discuss current issues and to answer questions.**
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Other:
 - 1. **Athletics Governing Board:** On April 27 members of the Athletics Governing Board will provide a brief report on Athletics.
 - 2. **Library:** On May 4 Hiram Davis, Dean of Library Services, will provide a brief report on the Library.
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Resolution Asking Chancellor Charles B. Reed not to Attend Cal Poly's 1999 Spring Commencement:** second reading, Gooden, statewide academic senator (p. 4).
 - B. **Resolution to Modify the Definition (Membership) of the General Faculty in the Constitution of the Faculty:** second reading, Harris, chair of the Faculty Affairs Committee (pp. 5-8).
 - C. **Resolution on Program Review and Improvement Committee Bylaws Change:** second reading, Stanton, chair of the Program Review and Improvement Committee (pp. 9-10).
 - D. **Resolution on Credit by Examination Policy:** first reading, Freberg, chair of the Instruction Committee (p. 11).

- E. **Resolution on Development of a Research Infrastructure at Cal Poly:** first reading, Clay, chair of the Research and Professional Development Committee (pp. 12-16).
- F. **Resolution on Dependent Care:** first reading, Harris, chair of the Faculty Affairs Committee (pp. 17-18).
- G. **Resolution to Establish a Graphic Communication Institute:** first reading, Levenson, Department Head for the Graphic Communication Department (pp. 19-29).
- H. **Resolution on Multi-Criteria Admissions Policy:** first reading, Botwin, academic senator (to be distributed at a later date).

VI. Discussion Item(s):

VII. Adjournment: